



Traka Resources Limited

ABN: 63 103 323 173

10 May 2010

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir / Madam

Change in interests of directors

1 x FORM 604: Notice of change of interests of substantial holder

3 x Appendix 3Ys: Change of Director's Interest Notices

We attach an ASIC Form 604 and three Appendix 3Ys reflecting changes in the interests of directors in the shares of the company following the recently concluded entitlements issue.

Peter Rutledge
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **TRAKA RESOURCES LIMITED**ACN/ARSN **103 323 173****1. Details of substantial holder (1)**Name **WYTHENSHAW PTY LTD**ACN/ARSN (if applicable) **008 947 420**There was a change in the interests of the
substantial holder on **06/05/2010**The previous notice was given to the company on **18/12/2006**The previous notice was dated **18/12/2006****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD shares (held by Wythenshawe Pty Ltd and Warrambo Holdings Pty Ltd)	8,495,931	19.0%	12,820,470	21.8%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annex A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annex A					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

6. Addresses

The addresses of persons named in this form are as follows:

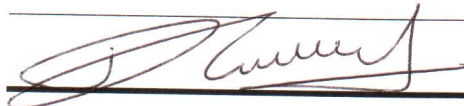
Name	Address
Refer Annexure A	

Signature

print name Peter Rutledge

capacity Company Secretary

sign here



date 10/05/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**This is Annexure A of 1 page
referred to in Form 604
Notice of change of interests of substantial holder.**

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change)	Class and number of securities affected	Person's votes affected
16 - 27/8/2007	Warramboo Holdings Pty Ltd	Purchase off market	\$29,568	Ord shares 172,348	+0.4%
7/11/2007	Warramboo Holdings Pty Ltd	Sale off market	\$17,500	Ord shares (125,000)	- 0.3%
6/5/2010	Warramboo Holdings Pty Ltd	Acceptance of entitlements	\$286,023	Ord shares 1,906,823	+1.2%
6/5/2010	Wythenshawe Pty Ltd	Acceptance of entitlements	\$355,555	Ord shares 2,370,368	+1.5%

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Nature of relevant interest	Person's votes
Wythenshawe Pty Ltd	Holder of relevant interest	Holder of relevant interest	Ord shares 7,100,000	Shareholding	12.1%
Warramboo Holdings Pty Ltd	Holder of relevant interest	Holder of relevant interest	Ord shares 3,766,299	Shareholding	9.7%

5. Changes in association

Name and ABN/ARSN (if relevant)	Nature of association
No changes	

6. Addresses

Name	Address
Wythenshawe Pty Ltd	PO Box 689 West Perth WA 6872
Warramboo Pty Ltd	PO Box 689 West Perth WA 6872

Signed

Dated



10 May 2010

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSHUA PITT
Date of last notice	19 December 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Wythenshawe Pty Ltd – a company controlled by Mr Pitt – and Warramboos Holdings Pty Ltd - a company of which Mr Pitt is a director
Date of change	6 May 2010
No. of securities held prior to change:- Ordinary Shares Fully Paid	4,729,632 held by Wythenshawe <u>3,813,647</u> held by Warramboos Hldgs <u>8,543,279</u> Wythenshawe and Warramboos issued a Form 604 on 12 Dec 2006 on becoming associated in respect of their Traka shareholdings
Class	Ordinary Shares fully paid
Number acquired:-	4,277,191
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$641,579

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change:- Ordinary Shares Fully Paid	7,100,000 held by Wythenshawe <u>5,720,470</u> held by Warramboos Hldgs <u>12,820,470</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NEIL TOMKINSON
Date of last notice	3 December 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Warramboo Holdings Pty Ltd – a company controlled by Mr Tomkinson – and Wythenshawe Pty Ltd a company of which Mr Tomkinson is a director
Date of change	6 May 2010
No. of securities held prior to change:- Ordinary Shares Fully Paid	3,813,647 held by Warramboo Hldgs 4,729,632 held by Wythenshawe 8,543,279 Wythenshawe and Warramboo issued a Form 604 on 12 Dec 2006 on becoming associated in respect of their Traka shareholdings
Class	Ordinary Shares fully paid
Number acquired:-	4,277,191
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$641,579

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change:- Ordinary Shares Fully Paid	5,720,470 held by Warramboo Hldgs <u>7,100,000</u> held by Wythenshawe <u>12,820,470</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PATRICK VERBEEK
Date of last notice	20 November 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Malahang Pty Ltd and Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) – a company controlled by Mr Verbeek
Date of change	6 May 2010
No. of securities held prior to change:- <u>Direct</u> : Options – not listed <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	1,000,000 2,166,666 2,000,000
Class	Ordinary shares fully paid
Number acquired:- <u>Indirect</u> : Ordinary shares fully paid	333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change:- <u>Direct</u> : Options – not listed <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	 1,000,000 2,499,999 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.